

Arizona Military Family Relief Fund Advisory Committee Meeting
Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
October 17th, 2017 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Larry Struck
Kathy Pearce
Carol Culbertson
Raphael Ahmed

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Paul Clark
Thomas Troxell
Martin Badegian
John Aldecoa

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:16 p.m. Carol Culbertson moved to approve the draft minutes of the public meeting held on September 19th, 2017. Stan Zeitz seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:18 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:41 p.m. to vote on applications.

1. **2017-08 M** Anthony Irby recommended application be approved for a partial award of three months of rent, phone and electric. Carol Culbertson seconded the motion, and the motion carried unanimously.

2. **2017-09 H** Stan Zeitz recommended application be approved as requested and applicant be recommended for the Transition in Place program. CRSC and financial counseling. Carol Culbertson seconded the motion, and the motion carried unanimously
3. **2017-10 E TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2017-10 C TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2017-11 D TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2017-09 E TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2017-09 D TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program and bridge housing. Kathy Pearce seconded the motion, and the motion carried unanimously
8. **2017-10 B** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2017-08 H** Stan Zeitz recommended application be partially approved for three months of assistance with rent, auto and electric. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2017-10 D TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
11. **2017-09 B** Stan Zeitz recommended the initial application be denied and applicant instead be recommended for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
12. **2017-09 C Anthony** Irby recommended the application be approved as requested, plus internet, phone and utility assistance. Raphael Ahmed seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Carol Culbertson announced she will be the Grand Marshall of the Veterans Day Parade this November. Randy Meyer presented on MFRF at the MOWW Peoria Chapter in the West Valley. Anthony Irby received a 5 Start Leadership Award from the AZ Housing Coalition and will be honored at the Veterans Hall of Fame this month. ADVS announced that moving forward, there will be a MFRF application submission deadline of the Friday before the meeting at noon.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 4:00pm. The next Advisory Committee meeting date has not been set at this time. Please contact the ADVS for more information about when the November and December MFRF meetings will be held.